



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seed Developments Limited**

Company Number: **00838371**

Date of this return: **14/09/2015**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT A HUNTWORTH WAY NORTH PETHERTON
BRIDGWATER
SOMERSET
ENGLAND
ENGLAND
TA6 6FA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOOT ANSTEY SECRETARIAL LIMITED**

Registered or principal address: **SENATE COURT SOUTHERNHAY GARDENS
EXETER
DEVON
UNITED KINGDOM
EX1 1NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03485060**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **CHANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS MARTIN**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5998
		<i>Aggregate nominal value</i>	5998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5998 ORDINARY A shares held as at the date of this return**
Name: **SEED INVESCO LIMITED**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SEED INVESCO LIMITED**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **SEED INVESCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.